

HUNTINGTON BEACH
SOUTHEAST AREA COMMITTEE
OCTOBER 19, 2004

Attendance: Cathy Green, Mayor; Gil Coerper and Jill Hardy, Councilmembers

City Staff: David Biggs, Gus Duran, Carol Runzel, Todd Broussard, Dave Dominguez, and Eric Engberg

Cathy Green called the meeting to order at 3:34 pm.

Public Comments:

- Topper Horak requested background information on building third stories within the southeast single-story neighborhood (LaJolla Circle) be reviewed.
- David Guido complimented the progress made in the public improvement projects in the southeast area.

FY 2004-05 Financing and Capital Projects Update – Southeast Coastal Redevelopment Project Area

David Biggs provided an update on the status of Tom Harman's legislation that could possibly impact the assessment of the AES Power Plant in the future.

Current Issues Update

- Mr. Biggs reported that grant agreement for the Wetlands Conservancy is scheduled to be heard at the November 15th City Council meeting.
- Public Works Projects -- Todd Broussard reported at the design work on the Newland Street widening project is approximately 75%-85% complete. Now that the acquisition of the right-of-way is resolved, the Hamilton intersection can move forward. It is anticipated that the installation of the traffic signal will take about three months.
- Caltrans Maintenance Program – By invitation, Mr. Samson, Caltrans Maintenance Manager II, and Mr. Ogle, Area Superintendent, reported on their maintenance program. Mr. Ogle agreed to meet with Mr. Kirkhorn at the PCH location next week to review the areas of concern.

The meeting was adjourned approximately at 4:15 pm.

Notes prepared by Carol Runzel, Assistant Project Manager